

**GOVERNMENT OF INDIA
AGRICULTURE
LOK SABHA**

UNSTARRED QUESTION NO:3123
ANSWERED ON:10.12.2001
CASE AGAINST NAFED
ARUN KUMAR

Will the Minister of AGRICULTURE be pleased to state:

- (a) whether CBI has registered a case against officials of NAFED during 1998;
- (b) if so, the details of the Officials of NAFED involved therein; and
- (c) if so, the status of the cases on date?

Answer

MINISTER OF STATE IN THE MINISTRY OF AGRICULTURE (SHRI HUKUMDEO NARAYAN YADAV)

(a): Yes, Sir.

(b): The CBI had registered the case against the following officers:

- (i) Shri D.N. Gupta, Manager
- (ii) Shri A.K. Rastogi, Assistant Accounts Officer
- (iii) Shri U.S. Jaggi, General Manager and
- (iv) Shri Sushil Kumar, Senior Assistant.

(c): Having completed the preliminary investigation, the CBI, during August, 2001, had sought the sanction from the NAFED for initiating prosecution against S/Shri D.N. Gupta, Manager; and A.K. Rastogi, Assistant Accounts Officer. The NAFED's sanction was conveyed to the CBI on 25th September, 2001. The CBI, on 27th September 2001, has filed the charge sheet against these officials in the competent court. As to S/Shri U.S. Jaggi, General Manager and Sushil Kumar, Sr. Assistant, the CBI had recommended for taking Departmental action against them. During the departmental inquiry, none of the charges leveled against Shri Jaggi was established. NAFED has, however, initiated disciplinary proceedings against Shri Sushil Kumar, Sr. Assistant.